

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Tuesday, February 14, 2012,

1:00 PM – 3:00 PM

Arizona Department of Administration

Third Floor Conference Room

100 N. 15th Avenue, Phoenix, AZ 85007

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, February 14, 2012 at 1:00 PM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Approval of Meeting Minutes:**
 - September 20, 2011 PSCC Public Meeting
 - November 23, 2011 PSCC Public MeetingAction Items
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) Revisions to the Arizona Interoperable Channels Plan**
Action Item
Michael Britt, Project Manager, PSIC Office
- IV) RWC/TRWC and the 2017 FCC deadline for 700 MHz Narrowbanding**
Action Item
David Felix, Executive Director, Regional Wireless Cooperative and
Bill Phillips, Enterprise Technology Manager, Regional Wireless Cooperative
- V) Arizona Department of Homeland Security Update**
Information & Discussion Item
Lisa Hansen, Assistant Director Planning and Preparedness, Arizona Department of Homeland Security
- VI) SIEC Updates**
Information & Discussion Item
Mark Venuti, Co-Chair, SIEC
Paul Wilson, Co-Chair, SIEC
- VII) Narrowbanding: One Year to Go**
Information & Discussion Item
Justin Turner, Deputy Statewide Interoperability Coordinator, PSIC Office
- VIII) National Public Safety Broadband Network – State's Role in Network Identifier Administration**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office

Additional information is available online at: <http://www.azpsic.gov/>

IX) Presentation of NECP Goal Two Compendium of Findings

Information & Discussion Item

Justin Turner, Deputy Statewide Interoperability Coordinator, PSIC Office

X) PSIC Office – Multiple Project Updates

Information & Discussion Item

Suesan Nordman, Project Manager, PSIC Office & Lisa Dee Meyerson, SWIC

XI) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Chief	City of El Mirage Police Department
Jan Hauk Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills,	Yavapai County
Dewayne Woodie Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department